

APRIL 11, 2006

**CITY OF GUNNISON COUNCIL
REGULAR SESSION MINUTES**

7:00 P.M.

The Regular Session was called to order at 7:00 P.M., by Mayor Ferguson with City Councilors Medina, Harriman, Miller and Nesbitt present along with City Manager Coleman, Deputy City Clerk Meehan, Finance Director Hanson, Public Works Director Bradford, Parks and Recreation Director Ampietro, City Attorney Landwehr, several interested citizens and the press.

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PUBLIC HEARING

7:00 P.M.

Mayor Ferguson called the Public Hearing to order at 7:00 P.M. and stated the reason for the public hearing is to gather public input on Adoption by Reference of City of Gunnison Municipal Code 2006. Mayor Ferguson then asked the Deputy City Clerk for proof of publication, which Deputy Clerk Meehan provided.

Mayor Ferguson then asked for any staff input. Deputy Clerk Meehan said this was to codify & reformat the City's ordinances into the City of Gunnison Municipal Code. This has been a two year project. City Manager Coleman expressed his thanks to City Clerk Davidson & Management Staff for the comprehensive work. There were no further questions from Council.

Mayor Ferguson called for public input. There was no public comment. Mayor Ferguson asked for any written comments and Deputy Clerk Meehan stated none were received.

Mayor Ferguson called for any further input and, hearing none, closed the public hearing at 7:02 P.M.

Consideration of Minutes:

Regular Session Meeting Minutes of March 28, 2006

Councilor Nesbitt moved and Councilor Medina seconded the motion to approve the Regular Session minutes of March 28, 2006, as submitted.

Roll call vote, yes: Medina, Harriman, Ferguson, Miller, Nesbitt. So carried.

Roll call vote, no: None.

Pre-Scheduled Citizens:

Gunnison Country Chamber of Commerce Update – Executive Director Tammy Scott. Ms. Scott reviewed the 2006 First Quarter Report material provided to Council in their packets. Items discussed or presented included: They condensed seven councils to create three new Councils: Services and Commerce Council, Public Relations Council and a Business Council; Created a List Serve to improve communications; Summer Job Fair; Human Resource Seminar; On-line Store to Website; Airport Greeters; ACCRA 2005 4th Quarter Cost of Living Index Report; New Demographic Information; Summer Visitor Center Staff; March 2006 Airport Survey Results and Report on Airport Information Station; and new Demographic Information. Council thanked Ms. Scott for the presentation.

Unfinished Business: None.

New Business:

Award of Bids for 2006 Street Improvements. This item was discussed at last week's Work Session meeting of Council.

Councilor Miller moved and Councilor Harriman seconded the motion to approve the awards for the 2006 Street Improvements bids including: the Sealco Inc. for \$0.61 per pound applied; 99 Ninety Nine Corp. for \$0.949 per square yard; Varra Co. for the amount of \$105 per yard; Rocky Mtn. Concrete for 6" Flat Work at \$35.00 per square yard, 4" Flat Work at \$24.00 per square yard, and Curb & Gutter at \$14.00 per linear foot; and San Juan Sweeping & Striping LLC for Parking Space Striping at \$0.13 per linear foot, Crosswalk Painting at \$0.35 per square foot, Painting Yellow Curb at 40.35 per linear foot, Handicap Parking Spaces at \$15.00 each and Long Line street striping at \$0.06 per linear foot.

Roll call vote, yes: Harriman, Ferguson, Miller, Nesbitt, Medina. So carried.

Roll call vote, no: None.

Award of Bids for 2006 Rio Grande Infrastructure Project. This item was discussed at last week's Work Session meeting of Council.

Councilor Miller moved and Councilor Nesbitt seconded the motion to award the following three bids: Contract 1: Schmalz Construction in the amount of \$256,505.50; Contract 2: Pavement Maintenance Services in the amount of \$77,967.80; and Contract 3: Mendez Inc. awarded in two parts – Part 1 in the amount \$641,299.20 and Part 2 in the amount of \$400,000 awarded conditional upon receiving \$400,000 grant from DOLA.

Councilor Nesbitt asked for clarification on funding amounts of Contract 1 and Contract 2 regarding the 2006 Rio Grande Infrastructure Project. City Manager Coleman explained and verified the bid amounts.

Roll call vote, yes: Miller, Nesbitt, Medina, Harriman, Ferguson. So carried.
Roll call vote, no: None.

Action on Cell Phone Policy. City Manager Coleman stated that this was discussed at last week's work session and Staff recommends acceptance of the revised cell phone policy as presented to City Council at last week's work session.

Councilor Miller moved and Councilor Harriman seconded the motion to accept the revised cell phone policy.

Roll call vote, yes: Medina, Harriman, Ferguson, Miller.
Roll call vote, no: Nesbitt.
Motion carried by majority.

Councilor Nesbitt stated that he voted no because he thinks it is micromanaging and that Staff can take care of policy issues.

Ordinance and Resolutions:

Ordinance No. 5, Series 2006, Re: Adoption by Reference the City of Gunnison Municipal Code 2006; 2nd Reading.

Councilor Harriman introduced Ordinance No. 5, Series 2006, and it was read by title only by the City Attorney.

Councilor Harriman moved and Councilor Nesbitt seconded the motion that Ordinance No. 5, Series 2006, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, APPROVING AND ADOPTING BY REFERENCE THE "CITY OF GUNNISON MUNICIPAL CODE, 2006", BEING THE CODIFICATION OF EXISTING ORDINANCES OF THE CITY OF GUNNISON OF GENERAL APPLICATION AND MAKING COPIES THEREOF AVAILABLE TO THE PUBLIC** be introduced, read, passed and adopted on second reading this 11th day of April, 2006.

Roll call vote, yes: Medina, Harriman, Ferguson, Miller, Nesbitt. So carried.
Roll call vote, no: None.

Mayor Ferguson stated that the new Code Book will be available in printed format, on CD ROM and by link to our web site for community accessibility. He commended and thanked the City Clerk's Department and City Clerk Gail Davidson on their hard work in putting this together.

Ordinance No. 6, Series 2006, Re: Adopting an Additional Appropriation for the Fiscal Year Ending December 31, 2006; 1st Reading.

Councilor Nesbitt introduced Ordinance No. 6, Series 2006, and it was read in its entirety, with monetary amounts, by the City Attorney.

Councilor Nesbitt moved and Councilor Harriman seconded the motion that Ordinance No. 6, Series 2006, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, ADOPTING AN ADDITIONAL APPROPRIATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006** be introduced, read, passed and ordered published on first reading this 11th day of April, 2006.

Roll call vote, yes: Harriman, Ferguson, Miller, Nesbitt, Medina. So carried.

Roll call vote, no: None.

City Attorney: Rod Landwehr: Nothing to report.

City Manager: Ken Coleman: Stated that he will comment on meetings he attended with Council members during their reports.

Acting City Manager: Public Works Director Ken “Tex” Bradford. Gave a brief update to Council regarding the Sewer Interceptor Project: Mendez will start construction on the 24th of this month with two crews working concurrently, one at the dump station at the airport working back to the east, the second crew beginning at 12th Street on Rio Grande moving east to Main Street; Contacting and informing businesses and residences on Rio Grande regarding the project; Public notices sent out on what to expect and what the time frame is; There will be temporary accesses to businesses; and the entire street will not be torn up at one time.

Deputy City Clerk: Tracy Meehan: Informed Council that Youth City Council students will be attending the El Pomar Grants Award Ceremony in Ridgeway on April 20th. She also thanked Council, Management Staff, City employees and citizens for the kind thoughts and well wishes Gail has received. She is gaining strength and will be returning to work shortly.

Non-Scheduled Citizens: None.

General Discussion/Items for Work Session:

Mayor Fergusson: Report on April 6th Mayors’/Managers’ Meeting. He and City Manager Coleman attending the meeting in Mt. Crested Butte. 1. Implemented a new format for the meetings making it very productive; 2. Discussed the Economic Development Work Group that represents Mayors’ and Managers’ of related communities; 3. Discussion on the Ground Transportation Task Force; 4. Affordable Housing discussion regarding the valley communities and county working together and pooling financial resources. Dollars go further in Gunnison than at the North end of the valley; 5. Having an Affordable Housing Ordinance of our own; and 6. Telecommunication & broadband access discussion. City Manager Coleman: 1. Reported on the discussion regarding Brush Creek Rd; 2. CBMR reported 407 skier days, gave an update on the CBMR reconstruction project, the summer lift will begin operating June 20th and target opening date for CBMR is November 18th; and 3. REIJ hired Superintendent Steve Martino.

Councilor Medina: Report on April 7th RTA Meeting. 1. Budget – they hope not to borrow any additional funds this year; 2. United Airlines load factor was in the low 60’s and the final numbers are not in yet of what we pay out; 3. Four planes coming into Gunnison starting the last week of June; 4. American Airlines proposing a “locals” fare into Dallas, TX; 5. Handed out a document that shows where people are flying in from: United Airlines – New York, South Florida & Brazil; American Airlines – New York, South Florida & Brazil. It would be helpful to have demographic & ethnic groups training for Gunnison businesses.

Councilor Harriman: Report on Planning & Zoning Commission Meeting. Working towards completing the Master Plan; **Report on Gunnison County Detention Facility Meeting.** The Committee discussed at length other sites, pros & cons, costs, etc., and the majority voted to keep the facility at current site. Following meetings will concentrate on the facility architecture, size, parking and landscaping; **Gunnison Valley Leadership Program** – attended and presented on topic: Vision of the Gunnison Valley. It was very interesting and informative.

Councilor Miller: Wishes Gail a speedy recovery.

Councilor Nesbitt: 1. Attended TA Meeting with Councilor Medina, TA Elected Board seats selected; American Airlines flying Dallas to Gunnison every Saturday this winter, Transportation discussion on intra-valley bus service, citizen Richard Karas gave a brief update on the subject; 2. Attended WSC President's Meeting with City Manager Ken Coleman, Kelly Hall remodel update, Small Business Development Corp. to be located at Western, Borick Building scheduled for June start date, offer a new double major degree in Business and Environmental Studies, Preview Day for High School Students a success, non-resident applications are strong, Commencement is May 6th with Lisa Lyden as Speaker, WSC budget news is very strong, and discussion on relationships between WSC and local communities working together.

Adjournment: At 8:05 P.M.

Mayor

Deputy City Clerk